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MINUTES OF RDA REGULAR MEETING – MAY 6, 2008

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MAY 6, 2008, AT 8:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Joel Coleman
Carolynn Burt
Dennis J. Nordfelt
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Buzz Nielsen, Chief of Police
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Nicole Cottle, Law Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1251 OPENING CEREMONY

The Opening Ceremony was previously conducted by Mike Winder who read anecdotes from his late grandfather, Ned Winder, a long-time resident of West Valley City.

1252 APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 1, 2008

The Board read and considered the Minutes of the Regular Meeting held April 1, 2008. There were no changes, corrections or deletions.

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After discussion, Mr. Coleman moved to approve the Minutes of the Regular Meeting held April 1, 2008, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Vice Chairman Rushton	Yes

Unanimous.

1253

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 8, 2008

The Board read and considered the Minutes of the Special Regular Meeting held April 8, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Coleman moved to approve the Minutes of the Special Regular Meeting held April 8, 2008, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Vice Chairman Rushton	Yes

Unanimous.

1254

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 15, 2008

The Board read and considered the Minutes of the Special Regular Meeting held April 15, 2008. There were no changes, corrections or deletions.

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After discussion, Mr. Coleman moved to approve the Minutes of the Special Regular Meeting held April 15, 2008, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Vice Chairman Rushton	Yes

Unanimous.

1255

RESOLUTION NO. 08-10, ADOPT TENTATIVE BUDGET FY 2008-2009 AND SET DATE FOR PUBLIC HEARING

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-10 which would adopt the Tentative Budget FY 2008-2009 and set a date for public hearing.

Mr. Pyle stated the Proposed Budget had been made available for public inspection during regular office hours in the City's Records Office.

After discussion, Mr. Nordfelt moved to approve Resolution No. 08-10, a Resolution of the Redevelopment Agency of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2008, and Ending June 30, 2009, and Setting June 3, 2008, as the Date for Public Hearing. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Vice Chairman Rushton	Yes

Unanimous.

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RESOLUTION NO. 08-11, APPROVE REAL ESTATE PURCHASE AGREEMENT WITH ODW ENTERPRISES, LTD., TO PURCHASE TWO PARCELS OF PROPERTY LOCATED AT 3531 AND 3527 SOUTH HOLMBERG STREET

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-11 which would approve a Real Estate Purchase Agreement with ODW Enterprises, Ltd., to purchase two parcels of property located at 3531 and 3527 South Holmberg Street.

Mr. Pyle stated the Agency desired to acquire this residential property located in the City Center Redevelopment Project Area as it would play a key role in the renewal of that area. He further stated by owning the property the Agency would have control over its use and development and would insure development in accordance with the Agency and City's vision for the City Center. He indicated the RDA would issue bonds to fund purchase of the property.

The Chief Executive Officer reported the City Center Redevelopment Plan had been adopted by the Agency in 2004, and had recently been updated. He stated the Plan involved the urban renewal of the area that included the Valley Fair Mall and property surrounding City Hall, and the area to the west of City Hall.

After discussion, Ms. Burt moved to approve Resolution No. 08-11, a Resolution Approving a Real Estate Purchase Agreement with ODW Enterprises, Ltd, to Purchase Two Parcels of Property Located at 3531 and 3527 South Holmberg Street. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Vice Chairman Rushton	Yes

Unanimous.

1257

RESOLUTION NO. 08-12, APPROVE REAL ESTATE PURCHASE AGREEMENT WITH JOSE LUIS TOVAR TO PURCHASE PROPERTY LOCATED AT 3537 SOUTH HOLMBERG STREET

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-12 which would approve a Real Estate Purchase Agreement with Jose Luis Tovar in

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the amount of \$170,000.00 plus closing/broker costs, to purchase property located at 3537 South Holmberg Street.

Mr. Pyle stated the Agency desired to acquire this residential property located in the City Center Redevelopment Project Area as it would play a key role in the renewal of that area. He further stated by owning the property the Agency would have control over its use and development and would insure development in accordance with the Agency and City's vision for the City Center. He indicated the RDA would issue bonds to fund purchase of the property.

The Chief Executive Officer reported the City Center Redevelopment Plan had been adopted by the Agency in 2004, and had recently been updated. He stated the Plan involved the urban renewal of the area that included the Valley Fair Mall and property surrounding City Hall, and the area to the west of City Hall.

After discussion, Ms. Burt moved to approve Resolution No. 08-12, a Resolution Approving a Real Estate Purchase Agreement with Jose Luis Tovar to Purchase the Property Located at 3537 South Holmberg Street. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Vice Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 6, 2007, WAS ADJOURNED AT 8:36 P.M., BY VICE CHAIRMAN RUSHTON.

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I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, May 6, 2008.

Sheri McKendrick, MMC
Secretary

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